## **AGENDA**

## TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE:	SEPTEMBER 13, 2016
TIME:	6:00 P.M.

Town of Campbell Office 783-0050

Schaller, Terry-Town Chairman
Becker, Bruce-Streets & Roads 781-2117
Brohmer, Mitch 783-8393

Health, Ed. & Welfare
Weis, Lee- Parks & Recreation 780-0557
Wolfert, Bob – Utility Supervisor 783-7747

WEB SITE: www.townofcampbell.com

- 1. Meeting Called to Order / Pledge of Allegiance
- 2. Roll Call
- **3. Public Comment** (*limit to 5 minutes per person*):
- 4. CONSENT AGENDA: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
  - **A. Approval of Minutes**: Hiring Committee (Maintenance Worker) 08/03/2016 & 08/04/2016, Regular Board Meeting 08/10/2016, Special Board Meeting 08/23/2016
  - B. Plan Commission Meeting Recommendations: No Meeting
  - C. Payment of Bills:
- **5. BUSINESS**: (All items are subject to discussion and possible action)
  - **A.** Approval of a Temporary Class "B" Retailer's License for the French Island Lions Club for September 24, 2016 at the Community Center. (Clerk)
  - **B.** Approval of Change of Agent for Days Inn, 101 Sky Harbour Dr., from David Cassell to Cynthia S. Milligan. (Clerk)
  - C. Automatic gate for yard waste site and hours of operation. (Held Over) (Chair)
  - **D.** Approval of a letter Encouraging Financial Support by the State of Wisconsin for the La Crosse Center Expansion Project. (Chair)
- **6. PUBLIC COMMENT:** (limit 3 minutes per person)

**ADJOURNMENT OF MEETING:**